



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 16, 2024

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information.

This agenda is subject to change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

*Link: [Board Meeting](#)
Code: 882 085 132#*

You can also dial in using your phone.

*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

8:30 a.m. - CALL TO ORDER President

**8:31 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:40 a.m. - GENERAL MANAGER REPORT

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

9:10 a.m. - ACTION ITEM

- Approval of Bid Awards – Surplus Property - Fleet Asset #012, a 2008 Yamaha Grizzly 700 4-Wheeler, Fleet Asset #026, a 2014 Walton Gooseneck Flatbed Equipment Trailer, a 2008 Ford F150 Short Box Aluminum Canopy, and a 2010 Ford F150 Long Box Aluminum Canopy

9:15 a.m. - COMMISSION REPORT

9:20 a.m. - COMMISSION BUSINESS

Meeting adjourned at 9:30 a.m. Next meeting, April 30, 2024, at 9:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.